

**WINDSONG RANCH COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES**

Thursday, January 24, 2019

9:00am

1001 Windsong Pkwy S Prosper, TX 75078

**Call to Order/Establishment of Quorum**

Board President, David Blom, called the meeting to order at 9:00am. Board member Craig Martin attended and Board member Tina Sauseda was also in attendance. Matt Skipper was in attendance, representing CCMC.

**Approval of Minutes**

*A motion was made by David Blom to approve the minutes from the January 3, 2019 meeting. Craig Martin offered a second and all were in favor.*

**Old Business**

None Presented

**Ratification**

*A motion was made by Craig Martin to ratify the directives given via email to remove Lisa Reynolds from the Board of Directors and appoint Tina Sauseda to the Board as a member at large. David Blom offered a second and all were in favor.*

**New Business**

**Governing Documents Amendment** – *David Blom made a motion to have Winstead review the Associations insurance obligations, as related to the Villas, and table an amendment discussion to the next meeting. Tina Sauseda offered a second and all were in favor.*

**Appointment of New Director** – *David Blom made a motion to appoint Tina Sauseda to Secretary of Windsong Ranch Community Association. Craig Martin offered a second and Tina Sauseda accepted the appointment.*

**Prosper Education Foundation Contribution** – *Tina Sauseda made a motion to donate \$125,000 to the Prosper Education Foundation for the first quarter of 2019. Craig Martin offered a second and all were in favor.*

**Executive Session**

**Adjournment**

There being no further business to come before the Board, Tina Sauseda motioned to adjourn the meeting. Craig Martin offered a second and all were in favor. The meeting was adjourned at 9:27am.

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Tina Sauseda, Board Secretary

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Date